FILED

CR2E034 (9/01)

2002 Uniform Business Report (UBR)

changed, or on an attachment with

SIGNATURE:

Apr 01, 2002 8:00 am Secretary of State DOCUMENT # 676557 1. Entity Name 04-01-2002 90620 006 ***150 00 REPUBLIC METALS CORPORATION Principal Place of Business Mailing Address 12900 N.W. 38 TH AVE. 12900 N.W. 38 TH AVE. MIAMI FL 33054 MIAMI FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2023878 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEOPOLD, NORMAN Street Address (P.O. Box Number is Not Acceptable) 20801 BISCAYNE BLVD., STE. 501 **AVENTURA FL 33180** Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. D۷ TITLE TITLE ☐ Addition ☐ Delete RUBIN, ROSE NAME NAME 801 S.W. 89TH TERRACE STREET ADDRESS STREET ADDRESS PLANTATION FL CITY-ST-7IP CITY-ST-ZIP DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUBIN, RICHARD NAME NAME 801 S.W. 89TH TERRACE STREET ADDRESS STREET ADDRESS PLANTATION FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ality for the exemption stated in Section 119.07(3)(I), Florida Statutes. I further certify that the information that my signature shall have the same legal effect as if made under oath; that I am an officer or director report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied h this filing indicated on this report or supplements of the corporation or the receiver or the